

**LIBRARY**



BROWN COUNTY LIBRARY  
515 PINE STREET  
GREEN BAY, WISCONSIN 54301-5194

[www.browncountylibrary.org](http://www.browncountylibrary.org)



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**BROWN COUNTY LIBRARY BOARD  
CENTRAL LIBRARY**

**Board Room**

515 Pine Street, downtown Green Bay

**Thursday, January 16, 2020**

**5:15 p.m.**

**AGENDA**

1. Call to Order
2. Approve/Modify Agenda and Minutes
3. Communications and Open Forum for the Public
4. Library Business
  - A. Financial Manager Update
    - i. Approve Financial, and Gifts, Grants and Donation Reports
    - ii. Update on State Debt Collection process
  - B. Facilities Update
  - C. Personnel Update
  - D. Communications/Programming Update
5. Discussion and Possible Action Regarding Sale and Promotion of Goods and Services Policy
6. Discussion and Possible Action Regarding Partnership Agreement/MOU with UntitledTown, Inc.
7. Discussion and Possible Action Regarding Proposal from HGA (East, Ashwaubenon, and Pulaski Branches)
8. President's Report
9. Library Director's Report
10. **Open Session:** Discussion and Possible Motion to Convene in Closed Session

11. **Closed session pursuant to Wis. Stat. § 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Library Executive Director Goals Review.**
12. **Reconvene in Open Session: Approve any action that may have been recommended in Closed Session**
13. **Other Business**
14. **Such Other Matters as are Authorized by Law**
15. **Adjournment**

*Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made. Notice is hereby given that action by the Library Board may be taken on any of the items, which are described or listed in this agenda.*

John Van Dyck  
Library Board President